RESOLUTION 2003-105

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR WASTE TIRE PLAYGROUND COVER GRANT FUNDS FROM THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, the people of the State of California have enacted Assembly Bill 1843 (W. Brown, Chapter 974, Statutes of 1989) that provides grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program for the State, setting up necessary procedures governing program applications; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the submittal of an application to the California Integrated Waste Management Board for the 2003-04 Playground Cover Grant Program; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute all necessary documents on behalf of the City of Lodi, including but not limited to. applications, agreements, amendments, and payment requests necessary to secure grant funds and to implement and carry out the purposes specified in the grant application.

Dated: June 18, 2003

I hereby certify that Resolution No. 2003-105 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 18, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and Mayor

Black

Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk